

United States v. Sarah Jane Cavanaugh
COMPLAINT COVER SHEET ATTACHMENT

Count 1: (18 U.S.C. § 498 - Used or exhibited a military discharge certificate, knowing the same to be forged, counterfeited, or falsely altered)

MAX PENALTY

- a. 1 year imprisonment;
- b. \$100,000 fine
- c. 1 year supervised release; and
- d. \$25 special assessment

Count 2: (18 U.S.C. § 1343 - Fraud by Wire, Radio, or Television)

MAX PENALTY

- a. 20 years imprisonment;
- b. \$250,000 fine;
- c. 3 years supervised release; and
- d. \$100 special assessment

Count 3: (18 U.S.C. § 704(b) & (d)(1) - With intent to obtain money, property, or other tangible benefit, fraudulently held herself out to be the recipient of the Purple Heart and Bronze Star with V devices)

MAX PENALTY

- a. 1 year imprisonment;
- b. \$100,000 fine
- c. 1 year supervised release; and
- d. \$25 special assessment

Count 4: (18 U.S.C. § 1028A - Aggravated Identity Theft)

MAX PENALTY

- a. 2 years imprisonment;
- b. \$250,000 fine;
- c. 1 year supervised release; and
- d. \$100 special assessment

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☐ INDICTMENT ☒ COMPLAINT

CASE NO. 1:22MJ17LDA

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person ZACHARY A. CUNHA
Furnishing Information on ☒ U.S. Atty ☐ Other U.S. Agency
THIS FORM Phone No. (401) 709-5000Name of Asst. Ronald R. Gendron
U.S. Attorney
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
VA/Office of the Inspector General☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of RHODE ISLAND
offense

County

USA vs.

Defendant: SARAH JANE CAVANAUGH

Address:

☐ Interpreter Required Dialect: _____Birth Date ☐ Male ☐ Alien
☒ Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Defense Counsel (if any): _____

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attached Sheet.	See Attached Sheet.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated trial days: 7 days	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor